

**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 1**

**SUBJECT: A Healthcare Prescription for Uninsured San Diegans**  
(Supv. Dist: All)

**OVERVIEW:**

Supervisors Roberts and Jacob Board letters adopted December 15, 1998 (2) and June 9, 1998 (49). Supervisor Roberts Board letter adopted September 15, 1998 (2). Supervisor Jacob Board letters adopted March 17, 1998 (1) and March 18, 1997 (1).

During the past several years the Board of Supervisors has initiated and facilitated cooperative planning among the many groups interested in improving access to healthcare for residents of this County. This has led in the current fiscal year to the Board's launching the Improving Access to Healthcare Project to develop specific, feasible options to provide greater access to affordable healthcare for low income uninsured residents. This project is jointly funded by the County, the Healthcare Association of San Diego and Imperial Counties, and the California Health Care Foundation. The Improving Access to Healthcare (IAH) Project Management Committee created by the Board has worked successfully with experts in health access policy and funding to evaluate many affordable coverage options. Resulting from that process, the options being presented to the Board today could provide coverage for up to 173,000 uninsured children and adults living under 200% of federal poverty income standards. Board approval is being sought to commence detailed implementation planning for some of these options, and to determine the feasibility of obtaining State and federal approval and funding for others.

**FISCAL IMPACT:**

If approved, this request will result in no additional current year costs and will require the addition of no staff years.

**BUSINESS IMPACT STATEMENT:**

This proposal will result in examination of the feasibility of the development of affordable health insurance alternatives for small businesses employing low income uninsured workers.

**RECOMMENDATION:**

**SUPERVISORS ROBERTS AND JACOB:**

1. Approve in concept a two-track approach to implementation analysis and planning to expand access to health care for low income uninsured residents of San Diego County.
  - a. Included in Track 1 is the development of implementation plans addressing options 1, 3 and 4 described in the report *Options for Expanding Healthcare to Uninsured San Diegans*. These options may expand access to health care for approximately 45,000 uninsured low-

income residents of San Diego County commencing in Fiscal Year 2000-2001.

- b. Included in Track 2 is feasibility analysis and planning to expand access through certain Federal and State programs for approximately another 128,000 low income uninsured residents of San Diego County, as described in *the Options for Expanding Healthcare to Uninsured San Diegans* report, option 2 and options 5 through 8.
2. Direct the Chief Administrative Officer to do the following:
  - a. Analyze the feasibility of the eight options for improving access to healthcare described in the report, *Options for Expanding Healthcare to Uninsured San Diegans, December 1999*, and to report the results of these analyses to the Board of Supervisors in a workshop to be held in June of 2000. The Board during this workshop will review satisfactory progress on all eight of the options.
  - b. To return to the Board of Supervisors in 90 days with specific policy, program, and funding plans and proposals to implement the three Track 1 options for improving access to healthcare, utilizing such Tobacco Settlement funds as are designated by the Board of Supervisors for health care access expansion. Expenditure of these funds shall be contingent upon a determination by the Board of Supervisors in June 2000 of satisfactory progress on all eight options.
3. Authorize the Chief Administrative Officer to immediately begin discussions and planning with Federal and State government administrative and legislative organizations in order to determine the feasibility of obtaining the approvals necessary to obtain State and Federal funding and authorization to implement the eight options for expanding access to health care. These discussions and planning must be pursued in cooperation with representatives of San Diego County's business, consumer, health care provider and public health groups.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors amended language in the Final Report of Options for Expanding Healthcare to Uninsured San Diegans, page five, paragraph 3, deleting the word dental, and adding additional language. With these changes the paragraph reads: "The Cooperative would arrange for the provision of a comprehensive health benefits package through a service delivery system made up of San Diego-based health care providers including community clinics, physicians and hospitals, as well as managed care plans that meet the Cooperative's participation criteria. The standard benefit package could initially be equivalent to the capitated benefit package under Healthy Families, which includes physician services, pharmacy, and basic behavioral health, and vision services. The comprehensive health benefits package would include dental benefits. The funding and benefit design will be developed."

The Board of Supervisors took action as recommended on Recommendations 1 and 2. Recommendation 3 was amended to pursue spot bill legislation. Noting that any waivers or proposed legislation developed will return to the Board for approval, Recommendation 3 was amended to read as follows: "Authorize the Chief Administrative Officer to (a) immediately begin discussions and planning with federal and state government administrative and legislative organizations in order to determine the feasibility of obtaining the approvals necessary to obtain state and federal funding and authorization to implement the eight options for expanding access to health care; and (b) seek place holder legislation to be available in June 2000 to address legislative issues that may be identified as a result of these discussions. These actions must be pursued in cooperation with representatives of San Diego County's business, consumer, health care provider and public health groups"

AYES: Cox, Jacob, Slater, Roberts, Horn

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State of California)  
County of San Diego)<sup>ss</sup>

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Karen Tominia, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 2**

**SUBJECT: Investment of Tobacco Settlement Revenue**  
(Supv. Dist: All)

**OVERVIEW:**

On June 29, 1999 (27), the Board of Supervisors recognized the opportunity to improve the health of the people of San Diego County and became one of the first legislative bodies in the country to approve the use of Tobacco Settlement revenues for health-based programs and services. The Board approved Policy E-14 provides guidelines for the use of the \$945 million in Tobacco Settlement revenues, which the County expects to receive over the next twenty-five years. This item presents two investment plans for the revenue for fiscal years 2001 through 2003 and information on securitization and investment of the Tobacco Settlement revenue beginning in FY 2003.

**FISCAL IMPACT:**

There is no direct fiscal impact as a result of these actions. The Health and Human Services Agency's FY 1999-2000 Operational Plan includes \$11.5 million of Tobacco Settlement appropriations and revenue. This item recommends an investment plan for the \$30.7 million in Tobacco Settlement revenue anticipated in FY 2000-01. Specific funding proposals will be included in the FY 2000-01 Operational Plan.

The fiscal impact associated with securitization and the expansion of the County's investment powers is unknown at this time.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve in principle the annualized investment plan and revenue allocations in Attachment A and direct the Chief Administrative Officer to include the first two years of the investment plan in the FY 2000-2001 Health and Human Services Agency Operational Plan.
2. Direct the Office of Strategy and Intergovernmental Affairs to pursue or support State legislation that would (a) permit a local agency to effect a "true sale" of the Tobacco Settlement revenues; (b) for purposes of the proceeds from this "true sale", expand the local agency's investment powers equivalent to those of any public employees retirement fund; and, (c) request the Treasurer-Tax Collector to seek support from the California Association of Treasurer-Tax Collectors for the expanded investment powers.

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors took action as recommended; directed the Chief Administrative Officer to incorporate preventive programs (in programs such as Critical Hours); directed the Chief Administrative Officer to lobby to the extent possible, with the Proposition 10 Committee, and the City Council, to match the \$2 million recommended for prevention dollars; and directed the Chief Administrative Officer to ensure that Palomar/Pomerado and Tri-City hospitals are formally offered an opportunity to rejoin the CMS System.

AYES: Cox, Jacob, Slater, Roberts, Horn

NOES: Cox-only on Regional Cancer Center item

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THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Marion Egan, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 3**

**SUBJECT: Issues Related to Medical Emergencies In Mexico**  
(Supv. Dist: All)

**OVERVIEW:**

Supervisor Horn Board letters adopted October 19, 1999 (1) and November 16, 1999 (33);  
Supervisors Roberts and Cox Board letter adopted November 16, 1999 (32).

During the last two months, the Board has approved a number of actions in response to recent incidents in which residents of San Diego County experienced injuries in Mexico and were delayed in returning to the United States to receive medical care. On October 19, 1999, in response to action initiated by Supervisor Horn, the Board approved recommendations to develop a public education campaign to inform San Diego County residents of the steps they should take when across the U.S./Mexico Border and in need of emergency medical treatment, and to improve emergency protocols between the U.S. and Mexico in such cases. Subsequently, on November 16, 1999, the Board approved a recommendation by Supervisor Horn to appropriate \$10,000 for the development of a Public Service Announcement to educate and protect San Diego residents who find themselves in Mexico and in need of emergency medical treatment. On November 16 the Board also approved recommendations by Supervisors Roberts and Cox to explore the feasibility of: assisting citizens of San Diego County who have sustained life-threatening injuries and are being detained in Mexico to expedite posting bail; creating a 24-hour Hotline for information; and creating a San Diego County Trauma System Outreach Committee to interface with the health care system in Mexico; as well as to work with the County's Washington, D.C. lobbyist on a long term solution to ensure the health and safety of San Diego residents who sustain critical injuries in Mexico.

A number of actions have been taken to pursue these directives. A key first step is the addition of representation from the Binational Emergency Medical Care Committee to the San Diego County Emergency Medical Care Committee. This will provide an effective vehicle for addressing binational medical issues, and expanding efforts to better coordinate issues related to residents injured in Mexico. Board approval to add such a representative is requested. A number of meetings and forums to further pursue recommendations are scheduled during December and January. A report and final recommendations will be presented for Board consideration in February.

**FISCAL IMPACT:**

There is no fiscal impact associated with this recommendation.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve the addition of a representative from the Binational Emergency Medical Care Committee as a voting member to the San Diego County Emergency Medical Care Committee, and the appointment of technical representatives to subcommittees as deemed necessary by the Emergency Medical Care Committee.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, directing the Chief Administrative Officer to work with the Office of Border Health on any appropriate items.

AYES: Cox, Jacob, Slater, Roberts, Horn

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Clerk of the Board of Supervisors

By \_\_\_\_\_  
Marion Egan, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 4**

**SUBJECT: Approval of Calworks Information Network (Calwin) Project**  
(Supv. Dist: All)

**OVERVIEW:**

Since 1971, San Diego County has been part of a multi-county consortium that has contracted with the Electronic Data System Corporation (EDS) for development and maintenance of the Welfare Case Data System (WCDS). The Welfare Client Data System (WCDS) Consortium, of which San Diego County is a member, is in the process of replacing its existing welfare system with a new State-mandated system known as the CalWORKs Information Network (CalWIN). The Welfare Client Data System Consortium, formerly the Welfare Case Data System Consortium, consists of 18 counties.

Through an open, competitive process, the WCDS Consortium has selected EDS as the vendor to provide design, development and implementation services for the new CALWIN system. The Consortium also has obtained State and federal approval for the project, which will result in enhanced federal funding for project costs.

The Board of Supervisors approved the current Welfare Case Data System contract on August 6, 1991 (12), with annual renewals and amendments through June 30, 1994. Six one-year extension options have also been approved, the most recent being on September 28, 1999 (6). Board action now is requested to approve the CalWIN Project, consisting of a 51-month development period and a four-year maintenance and operation period after development. Implementation of CalWIN in San Diego County is scheduled for January 2004.

State and federal funding will offset 95% of the development costs for CalWIN. The 18 WCDS Counties will share the remaining 5% of the CalWIN development costs. Additionally, General Relief development costs will be shared by the 18 counties with no State or federal participation. There will be no cost for the first year maintenance and operation for each county. Maintenance and operations costs for subsequent years will be reimbursed at the normal sharing ratios, 85% State and federal funding, with the remaining 15% share funded by the 18 WCDS Counties. Over the 99-month project period, the total cost will be approximately \$471.6 million. San Diego County's share of cost is approximately \$64.5 million, with a net General Fund cost of approximately \$4.5 million.

Given the significant risks involved in development and implementation projects of this size, the WCDS Consortium will contract with a Quality Assurance (QA) vendor, Renaissance Government Solutions, formerly Eligibility Management Service (EMS). This vendor is knowledgeable about public assistance programs, and has previous welfare automation development and implementation experience. EMS was selected as the WCDS Planning



Consultant using the State Department of General Services' competitively procured Master Service Agreement. The primary basis for selection was similar experience with Welfare projects. Renaissance Government Solutions' hourly rate was the lowest of the qualified vendors. The QA vendor will independently review each deliverable for adherence to the Consortium's functional, technical and contractual requirements.

The State Health and Welfare Data Center will be overseeing the CalWIN project. During the 51-month development and implementation period, the Health and Human Services Agency, in support of the CalWIN Project, will need to outstation three technical staff and two program staff at the CalWIN Project office in the Sacramento California area. In addition, the Agency will designate a staff person in San Diego to serve as the County Planning Manager. This staff will coordinate all local issues and represent San Diego County's interests in the design, development and implementation of CalWIN. Staff costs for these positions are 100 percent reimbursed by the State and federal agencies. Since the County does not have a Long Term Travel Policy, adoption of the State Health and Welfare Data Center's Long Term Travel Policy is recommended to address travel issues for the staff who will be relocating to the Sacramento California area.

Because CalWIN is part of a statewide system, this project was excluded from the scope of the County's Information Technology Outsourcing.

**FISCAL IMPACT:**

The FY 1999-00 Operational Plan includes \$1,000,000 for the Welfare Case Data System contract to support the CalWIN project. If approved, this action will increase current year costs by \$407,986 (\$399,986 for the Welfare Case Data System contract and \$8,000 for moving expenses). The funding source is the State Health and Welfare Data Center (HWDC). County general revenues of \$75,701 to cover the current year match are budgeted and future years' County General Revenue will be budgeted in the Agency's normal budget process. There is no increase to net General Fund cost and no increase in staff years. Future year costs are estimated at \$3,703,770 for FY 2000-01 funded with HWDC revenue of \$3,522,043 and \$5,624,871 for FY 2001-02 funded with HWDC revenue of \$5,344,483. This includes the development cost for General Relief and the cost for the Quality Assurance vendor.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. In accordance with Board Policy A-87, Competitive Procurement, authorize the Clerk of the Board of Supervisors to execute the Consortium's agreement with Electronic Data Systems (EDS) for the design, development and implementation of the CalWIN Project.
2. Establish appropriations of \$407,986 in the Health and Human Services Agency for CalWIN costs based on unanticipated revenue from the State Health and Welfare Data Center. (4 VOTES)
3. Authorize the Director of the Health and Human Services Agency to sign the Memorandum of Understanding with the State of California Health and Welfare Data Center, the State agency providing oversight for the CalWIN Project.

4. Authorize payment for the Quality Assurance Vendor, Renaissance Government Solutions (RGS) up to \$39,524.
5. Adopt the State of California Health and Welfare Data Center long-term travel policy as modified by the Welfare Client Data System CalWIN Project for the San Diego County employees located at the CalWIN Project Site in the Sacramento California area for the duration of the project.
6. Authorize a one-time-only relocation expense reimbursement up to \$2,000 for each San Diego County employee relocating to the Sacramento California area for the CalWIN Project.
7. Allow San Diego County employees who are CalWIN Project Participants located in the Sacramento California area and receiving long-term travel reimbursement to:
  - a. Use San Diego County travel policies, rates, and forms when traveling on a short-term basis away from the project site.
  - b. Receive ongoing cash advances for each calendar month for reimbursable travel expenses.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

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State of California)  
County of San Diego)<sup>ss</sup>

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THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 5**

**SUBJECT:   Noticed Public Hearing:  
          Pet Crisis Project: Five-Year Plan of Action to Cease the Euthanasia of  
          Adoptable and Treatable Pets  
          (Supv. Dist: All)**

**OVERVIEW:**

In response to an initiative by Chairwoman Pam Slater on February 16, 1999 [7], the Board of Supervisors directed the Department of Animal Control to: (1) investigate the implementation of a No-Kill Policy at all San Diego County Animal Shelters within a five year period modeling the San Francisco plan; and (2) report back with a plan of action for implementing a No-Kill Policy with recommendations for achieving a No-Kill Policy. On April 27, 1999 [1], the Board heard a status report and directed the Chief Administrative Officer to: (1) host community-wide meetings with interested parties to develop community consensus on strategies to achieve a No-Kill County within five years and (2) report back to the Board of Supervisors in nine months with a Plan of Action to become a No-Kill County within five years. Since animals do not respect geographic boundaries, the Plan of Action is proposed to encompass all shelters in San Diego County, not just those operated by the San Diego County Department of Animal Control.

The goal of the Plan of Action is to create a community of good citizens - people and pets. The proposed Plan of Action includes one main high-profile, performance measured strategy each year and a five-year strategy of ongoing baseline initiatives. Each year the annual strategy will address the pet crisis by implementing a new project or activity that focuses on one division of the department. The proposed year 2000 strategy, PROJECT: FIDO (Fighting Irresponsible Dog Ownership), is a focus on enhancing public and animal protection by reducing the number of unaltered roaming dogs that contribute to uncontrolled breeding and unsafe encounters with people.

Baseline initiatives will begin in the first year and continue over the five years of the Plan of Action. Sixteen initiatives are proposed including a public advertising campaign, increasing availability of spay and neuter services, participating in a chemical sterilization study, developing a regional dog license system and reducing adoption fees for older animals.

**FISCAL IMPACT:**

Funds for this request are not budgeted. The funding source for FY 99-00 is Community Services Group Management Reserves (\$52,305) and contract revenue from the University of Missouri-Columbia (\$7,133). Subsequent year on-going funding will be provided by City contract revenue, user fees and other contract revenue. If approved, this request will result in \$59,438 current year costs, \$130,587 annual costs and will require the addition of 3.5 staff

years. This proposal will result in no change in costs to the contract cities in FY 99-00. Subsequent years costs will be partially offset by contract revenue from the University of Missouri-Columbia (\$26,746); the remaining costs will be assumed by the contract cities and will be part of annual negotiations. Although the proposed changes will increase costs to the cities and to the County by approximately 1.3%, this increase is necessary to enable the County to implement the Pet Crisis Project and achieve a No-Kill County status within five years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve the Plan of Action for the Pet Crisis Project.
2. Authorize the Chairwoman of the Board of Supervisors to transmit the Plan of Action to all non-contract cities in the County for their review and approval.
3. Direct the Department of Human Resources to classify four positions (3.5 SY) and amend the compensation ordinance by adding four regular positions to the Department of Animal Control.
4. Transfer appropriations of \$52,305 from the Community Services Group Management Reserves, to the Department of Animal Control to fund the first year costs of the Pet Crisis Project. (4 votes)
5. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, as it applies to the submitted Animal Control Service Fee Resolution.
6. Adopt the submitted Animal Control License Fee Resolution.
7. Adopt the submitted Animal Control Service Fee Resolution.
8. Authorize the Director, Department of Animal Control, to execute upon receipt, a contract with the University of Missouri-Columbia for one year in the amount of \$26,746 and any extension or amendments thereof that don't materially affect the program or funding level.
9. Establish appropriations of \$7,133 in the Department of Animal Control, based on unanticipated contract revenue. (4 votes)
10. Direct the Department of Animal Control to submit a memo report in six months and return to the Board of Supervisors in one year with a status report and evaluation of results.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Jacob, the Board of Supervisors directed the Chief Administrative Officer to have further public meetings with the department and with other interested parties including breeders and dog groups to collect information on alternatives to reach the County's Plan of Action goals; and directed the Chief Administrative Officer to return in 120 days with information regarding the number of licenses issued over the past five years and the amount of revenue over the past five years.

AYES: Cox, Jacob, Slater, Roberts, Horn

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State of California)  
County of San Diego)<sup>ss</sup>

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THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Marion Egan, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 6**

**SUBJECT: Countywide Animal Safehouse Program**  
(Supv. Dist: All)

**OVERVIEW:**

On March 16, 1999 (10), as recommended by Chairwoman Slater, the Board directed the County to work with local private/public Animal Shelters, Animal Welfare Organizations, Domestic Violence Shelters, San Diego County Veterinary Medical Association and local Law Enforcement Agencies to assist in establishing a San Diego County-wide temporary sheltering program for animals. This is a status report on the resulting temporary sheltering program for the pets of victims of domestic violence, the Animal Safehouse Program.

**FISCAL IMPACT:**

Funds for this request are budgeted. Costs for this proposal will be funded within existing appropriations.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Accept this status report on the Animal Sheltering Program.
2. Approve the proposed expansion of the Animal Safehouse Program throughout San Diego County.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

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State of California)  
County of San Diego)<sup>ss</sup>

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THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 7**

**SUBJECT: Noticed Public Hearing:**

**Cardiff Library – Acquisition of Parcel Nos. 99-0151-a (Steffens) and 99-0152-a (Daniels)  
(Carryover Item From 11/16/99, Agenda No. 6)  
(Supv. Dist: All)**

**OVERVIEW:**

On September 15, 1998 (46), Supervisor Slater and Supervisor Horn recommended and the Board directed the Chief Administrative Officer to explore the feasibility and cost of new libraries in Cardiff-by-the-Sea and Valley Center.

County staff has identified two contiguous parcels adjacent to the existing Cardiff Branch Library where a new library facility could be constructed. Each parcel is 10,000 square feet. One is vacant the other has a small dwelling that would be demolished prior to construction.

On November 16, 1999 (6), the Board directed the Clerk to publish the Notice of Intention to Purchase and set this matter for December 14, 1999 to consider the purchase of Parcel Nos. 99-0151-A (Steffens) and 99-0152-A (Daniels). The Board is requested to approve the Real Property Contracts for the purchase of the two parcels.

**FISCAL IMPACT:**

Funds for this proposal are budgeted in Capital Project KA9542, Cardiff Branch Library Acquisition. If approved, this proposal will result in a cost of \$835,000 in Fiscal Year 1999/2000, no additional cost in subsequent years, and the addition of no staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve the Real Property Contracts for the purchase of Parcel Nos. 99-0151-A (Steffens) for \$450,000 and 99-0152-A (Daniels) for \$385,000 and authorize the Clerk of the Board to execute two copies of each contract, when received.
2. Authorize the Director, Department of General Services, or assignee, to execute all documents necessary to complete the escrows.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

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State of California)  
County of San Diego)<sup>ss</sup>

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THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy





**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 8**

**SUBJECT: Set Hearing for 1/11/2000, 9:00 a.m.  
Sheriff - Julian Substation – Acquisition of Property At 2907 Washington  
Street, Julian, Parcel No. 99-0057-a (Anderson Family Trust)  
(Supv. Dist: All)**

**OVERVIEW:**

On August 11, 1998 (3), the Board approved in principle the addition of approximately 2,270 square feet of space for the Sheriff's Julian Substation and authorized the Department of General Services to negotiate a lease or purchase of the required space. A suitable property for the new substation has been identified at 2907 Washington Street, Julian. The 3,500 square foot building is located in the "Coleman Creek Village" commercial center. The Board is requested to set a hearing for January 11, 2000 to consider the purchase of

Parcel No. 99-0057-A (Anderson Family Trust).

**FISCAL IMPACT:**

There is no fiscal impact associated with this request. If approved at the January 11, 2000 Board hearing, the purchase of Parcel No. 99-0057-A will result in a current year cost of \$291,200, and the addition of no staff years. Funds for the purchase of Parcel No. 99-0057-A are budgeted in the 1999-2000 Justice Facility Construction Fund - Capital Outlay Program, Project KK0686.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance with Article 19, Section 15301(a) of the California Environmental Quality Act Guidelines, that the proposed acquisition is categorically exempt from provisions of the Act, as it involves negligible or no expansion beyond the previously existing use.
2. Direct the Clerk of the Board of Supervisors to publish the required Notice of Intention to Purchase in accordance with Government Code Sections 25350 and 6063.
3. Set this matter for January 11, 2000, at which time the Board of Supervisors may consummate the purchase of Parcel No. 99-0057-A (Anderson Family Trust).

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, setting Hearing for January 11, 2000, 9:00 a.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

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State of California)  
County of San Diego)<sup>ss</sup>

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THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 9**

**SUBJECT: New Lease for Health and Human Services Agency – Children's Services and Aging and Independence Services, 463 North Midway Drive, Escondido (Supv. Dist: 5)**

**OVERVIEW:**

The Board is requested to approve a new five-year lease for 20,307 square feet of office space for the Health and Human Services Agency, located at 463 Midway Drive, Escondido. On August 16, 1988 (20), the Board approved a 14,540 square feet lease for Children's Services at this site. On February 24, 1999 (8), the Board approved implementation of the Aging Summit recommendations and a major expansion of Adult Protective Services, including approval in principle for up to 6,404 square feet for this program.

The proposed five-year lease includes refurbishment of the existing Children's Services space, and tenant improvement build-out of the new space for Aging and Independence Services. The lease includes one five-year option to extend the term. The rental rate is \$1.39 square foot, and is within the market range for similar properties recently leased in the area.

**FISCAL IMPACT:**

Funds for this request are budgeted in the Health and Human Services Agency. If approved, this request will result in a current year cost of \$162,329 (\$116,294 in lease costs, \$41,330 in one-time communication costs and \$4,705 in first year telecommunication costs), an annual cost of \$361,704 and will require no additional staff years. The funding source is the County Expense Claim. There is no change to net General Fund cost in the current year.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance with Article 19, Section 15301 of the California Environmental Quality Act Guidelines, that this project is categorically exempt from the provisions of the guidelines, as such leasing involves a negligible expansion of use beyond that previously existing.
2. Approve and authorize the Clerk of the Board to execute three copies of the lease for the Health and Human Services Agency's Children's Services and Aging and Independence Services Division, and execute the Memorandum of Lease.
3. Authorize the Director of the Department of General Services to exercise the one option to extend the term prior to lease expiration, if appropriate.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

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State of California)  
County of San Diego)<sup>SS</sup>

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THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 10**

**SUBJECT: Spring 1999 County Housing Opportunities for Persons With Aids (Hopwa)  
Funding Recommendations**  
(Supv. Dist: All)

**OVERVIEW:**

The Department of Housing and Community Development publishes a Notice of Funding Availability for the HOPWA program once a year in accordance with direction from the Board of Supervisors on February 23, 1999 (16). This action will approve a total expenditure of \$152,507 in Housing Opportunities for Persons with AIDS (HOPWA) funds for five projects proposed in response to the Spring 1999 HOPWA Notice of Funding Availability. If funded, these projects will provide housing and services for the region's low-income persons living with HIV/AIDS and their families.

**FISCAL IMPACT:**

Funds for this request are budgeted. The funding source is the Housing Opportunities for Persons with AIDS program. If approved, this request will result in \$152,507 current year costs, no annual costs, and will require the addition of no staff years.

**BUSINESS IMPACT STATEMENT:**

This request will have a positive impact on the business community since the projects recommended involve rehabilitation of housing and the provision of housing services. Contracts resulting from these recommendations will be executed with non-profit organizations and private sector firms will be selected through a competitive bid process for the rehabilitation activities.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve and allocate \$30,000 of Housing Opportunities for Persons with AIDS funds to Fraternity House, Inc., for the expansion of care service staff at Michaelle House in Vista as per California State Licensing regulations (Title 22, Division 6, Chapter 8.5, Section 87865.1). If approved, the allocation will be added to the current contract (Contract No. 37219, assumed from the City of San Diego, October 1, 1998).
2. Approve and allocate \$10,325 of Housing Opportunities for Persons with AIDS funds to Fraternity House, Inc., for rehabilitation of Michaelle House in Vista.
3. Approve and allocate \$18,975 of Housing Opportunities for Persons with AIDS funds to Fraternity House, Inc., for rehabilitation of Fraternity House in Escondido.

4. Approve and allocate \$51,000 of Housing Opportunities for Persons with AIDS funds to Stepping Stone of San Diego for the operation of Enya House in central San Diego.
5. Approve and allocate \$42,207 of Housing Opportunities for Persons with AIDS funds to Being Alive San Diego for the operation of the Helping Hands Moving Assistance Program.
6. Authorize the publication of any required "Notices to the Public of Request for the Release of Funds" for the recommended projects; authorize the Chairwoman of the Board of Supervisors to execute such requests and certifications following environmental processing.
7. Authorize the Director of Housing and Community Development to negotiate, execute, and amend all contracts as necessary to execute the above actions in consultation with County Counsel.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

State of California)  
County of San Diego)<sup>ss</sup>

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Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 11**

**SUBJECT: District Attorney Kearny Mesa - Regional Auto Theft Team (Ratt) - First Amendment to Lease**  
(Supv. Dist: 4)

**OVERVIEW:**

The Board of Supervisors is requested to approve a five-year lease renewal for the District Attorney Regional Auto Theft Team office located at 9620 Ridgehaven Court, San Diego. The lease is for 10,532 square feet of office and vehicle inspection space. The space is used to house Regional Auto Theft Team members and perform inspections on recovered vehicles. The full service lease rate of \$1.09 per square foot is within the market range for similar properties recently leased in the area.

**FISCAL IMPACT:**

Funds for this request are budgeted. If approved, this request will result in \$135,281 current year cost, \$143,664 annual cost and will require no additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance with Article 19, Section 15301 of the California Environmental Quality Act Guidelines, that this project is categorically exempt from the provisions of the guidelines, as such leasing involves the continuation of an existing lease.
2. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the First Amendment to the Lease Agreement.
3. Authorize the Director of the Department of General Services to exercise the option to extend the lease prior to its expiration, if appropriate.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

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Grace Andoh, Deputy





**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 12**

**SUBJECT: Resolution Approving the Acquisition by the City of Vista of Two Easements for the Purpose of Widening Oleander Avenue**  
(Supv. Dist: All)

**OVERVIEW:**

This is a request for the Board to approve a resolution authorizing the City of Vista to acquire two Easements for County Highway located within the unincorporated area of the County for purposes of widening Oleander Avenue.

As a condition of the development of a City of Vista subdivision (Vista Planning Case No. 90-116) the developer Ryland Homes is required to continue the widening of Oleander Avenue from the Vista City Limits to its intersection with Poinsettia Avenue. The developer has been unsuccessful in its negotiations for the acquisition of the easements for two parcels needed to complete the proposed widening. Therefore, the City of Vista is considering the acquisition of County of San Diego Acquisition Parcel Nos. 99-0149-A and 99-0150-A, copies of which are attached hereto as Exhibits "A" & "B". These two acquisitions will require the acquisition of a nine-foot wide strip portion of County of San Diego Assessor Parcels 217-140-02 and 217-220-10. Because these two particular parcels are outside of the City limits and within the unincorporated area of the County, consent of the County is required.

**FISCAL IMPACT:**

There is no fiscal impact associated with this request.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Section 15096 of the State of California Environmental Quality Act Guidelines, that the County of San Diego, as a responsible agency under the California Environmental Quality Act, has considered the environmental effects of the project as shown in the negative declaration (ND PC 90-116) approved by the City of Vista on December 4, 1990, and has reached its own conclusion to approve the project.
2. Adopt the Resolution authorizing the City of Vista to acquire two Easements for County Highway (Parcel Nos. 99-0149-A and 99-0150-A) within the unincorporated area of the County for the purposes of widening Oleander Avenue.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-367, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONSENTING TO THE ACQUISITION BY THE CITY OF VISTA OF REAL PROPERTY IN THE UNINCORPORATED AREA OF SAN DIEGO COUNTY FOR PURPOSES OF WIDENING OF OLEANDER AVENUE.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

State of California)  
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Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 13**

**SUBJECT: Fighting Meth Using the World Wide Web**  
(Supv. Dist: All)

**OVERVIEW:**

San Diego County not long ago had the dubious distinction of being known as the methamphetamine capital of the world.

That is why the Board adopted my proposal to establish a Meth Strike Force and as a result implemented the following tools and programs that have decreased Meth use in San Diego County, the Meth Hotline (877-662-6384), a Report Card, increased penalties for the Clean-Up of Meth Labs, and limited the sale of Meth Precursor Chemicals.

Today's action is to add yet another tool to fight this epidemic.

**FISCAL IMPACT:**

This request will result in no additional costs or staff years.

**RECOMMENDATION:**

**SUPERVISOR JACOB:**

Direct the Chief Administrative Officer to develop and maintain an anonymous Meth Lab reporting and reference web page to be added to the County's Internet site.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

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By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 14**

**SUBJECT: District Attorney Support of the North County Gangs Task Force Space Renovation**  
(Supv. Dist: 5)

**OVERVIEW:**

The District Attorney proposes to provide a portion of joint funding in support of space renovations for the thirteen agency North County Gangs Task Force. Activities of the Task Force have contributed to a 20-30% decrease in gang related crime in the region. Other funding agencies include the Sheriff, the City of Escondido Police Department and the Federal Government's HIDTA program. The District Attorney is contributing \$30,000 of the \$100,000 total cost of the project from Federal Asset Forfeiture funds.

**FISCAL IMPACT:**

The proposed actions will increase appropriations in the District Attorney Asset Forfeiture Fund by \$30,000. The funding source is Federal Asset Forfeiture funds. Fiscal Year 99-00 costs total \$30,000 with no additional costs in subsequent years. There are no additional net County General Fund costs associated with this proposal. In accordance with Board of Supervisors Policy A-91, Mid Year Budget Changes, program funds identified in this proposal can only be used for specified purposes.

**RECOMMENDATION:**

**DISTRICT ATTORNEY:**

1. Waive Board Policy A-91, Mid Year Budget Changes.
2. Establish appropriations of \$30,000 within the District Attorney's Asset Forfeiture Fund for Services and Supplies based on available Federal Asset Forfeiture Fund balance. (4 Votes)

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Concur.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

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By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 15**

**SUBJECT: Sheriff's Medical Services Lease Space Search**  
(Supv. Dist: All)

**OVERVIEW:**

This is a request to authorize the Department of General Services to identify approximately 6,500 square feet of suitable space in the Kearny Mesa area to house the Sheriff's Medical Services Administration, Medical Records Unit and Pharmacy Unit staff.

**FISCAL IMPACT:**

There is no change to the FY 1999/00 budget as a result of this request. Lease costs are anticipated to be \$10,400 per month. Current year costs are anticipated to be \$41,600 in lease costs (4 months) and \$20,000 in one time costs for moving, phone and data lines. Ongoing telephone and data costs are anticipated to be \$13,500 annually. Annual lease costs are estimated to be \$124,800. The Sheriff's Medical Services Division has appropriations for these expenditures in the FY1999/00 budget.

**RECOMMENDATION:**

**SHERIFF AND CHIEF ADMINISTRATIVE OFFICER:**

1. Approve in principle the lease of approximately 6,500 square feet of new space for the Sheriff's Medical Services Administration, Medical Records Unit and Pharmacy Unit staff.
2. Direct the Director of General Services to seek the appropriate space in Kearny Mesa, negotiate a lease of the preferred space and return to the Board of Supervisors for approval.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

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Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 16**

**SUBJECT: Petition for Installation of Street Lights Near the Fallbrook High School In the Fallbrook Area**  
(Supv. Dist: 5)

**OVERVIEW:**

The San Diego County Street Lighting District maintains public street lights in the unincorporated area of the County. Properties that benefit from lights are in Zone A of the District and are charged an annual benefit assessment for the operation and maintenance of the lights. Property owners who desire street lighting may petition the Board for transfer into Zone A and installation of the lights, provided that they pay the cost to install and energize the lights. This petition requests the installation of four street lights on Stage Coach Lane adjacent to the Fallbrook High School. Property owners representing 89.9 percent of the assessments support it.

**FISCAL IMPACT:**

Funds for this proposal are budgeted and will be repaid by the Fallbrook High School. If approved, this request will result in a \$600 current year start up cost to process the petition and energize the lights, a \$320 annual cost to the Lighting District to maintain the lights, and will require the addition of no staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines that it can be seen with certainty that there is no possibility that the following actions may have a significant effect on the environment and are therefore not subject to CEQA.
2. Approve the installation of four street lights and the transfer of the benefiting properties into Zone A of the San Diego County Street Lighting District as shown on Exhibit A of the Fallbrook High School Petition.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -



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**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 17**

**SUBJECT: 401a Deferred Compensation Plan**  
(Supv. Dist: All)

**OVERVIEW:**

Chairwoman Pam Slater, Supervisor Greg Cox, and Treasure-Tax Collector Bart Hartman's board letter on November 9, 1999, requested the Treasurer-Tax Collector, as the Deferred Compensation Administrator, to return to the Board with actions needed to implement a County Incentive Retirement 401a Deferred Compensation Plan. The proposed resolution will solicit Federal approval to allow many County employees additional savings options over and above the current levels allowed in our Deferred Compensation Program.

**FISCAL IMPACT:**

If approved, this request should not result in any additional current year costs, and will not require the addition of any staff years. It will not result in any additional ongoing costs.

**RECOMMENDATION:**

**TREASURER-TAX COLLECTOR AND CHIEF ADMINISTRATIVE OFFICER:**

Adopt the Resolution approving the draft 401a Plan Document, authorizing submission of the Plan to the IRS, and authorizing the Treasurer-Tax Collector to approve, execute, and implement the final Plan after receiving approval from the IRS.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-368, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING THE DRAFT INCENTIVE RETIREMENT DEFERRED COMPENSATION PLAN FOR SUBMITTAL TO THE INTERNAL REVENUE SERVICE AND AUTHORIZING FINAL APPROVAL, EXECUTION AND IMPLEMENTATION OF THE PLAN BY THE TREASURER-TAX COLLECTOR.

AYES: Cox, Jacob, Slater, Roberts, Horn

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By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 18**

**SUBJECT: Delegation of Investment Authority and Treasurer's Investment Policy**  
(Supv. Dist: All)

**OVERVIEW:**

Annually, your Board is requested to take several actions regarding the San Diego County Investment Pool. These actions include the annual delegation of investment authority to the Treasurer and the review and approval of the Investment Policy. There are no substantial changes from last year's Investment Policy. The only noteworthy change is an easing in the requirement for voluntary deposits. As a result of the structure of the Investment Policy limits, we have been able to out perform the State's local agency Investment Fund (LAIF), our most comparable benchmark

**FISCAL IMPACT:**

As a result of the structure of the Investment Policy limits, the Pooled Fund has out performed the State's local agency Investment Fund (LAIF), our most comparable benchmark

**RECOMMENDATION:**

**TREASURER-TAX COLLECTOR AND CHIEF ADMINISTRATIVE OFFICER:**

Approve the Resolution delegating investment authority to the County Treasurer for a one-year period commencing on January 1, 2000 through December 31, 2000.  
Review and approve the Pooled Money Fund Investment Policy.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-369, entitled: RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER-TAX COLLECTOR.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

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Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 19**

**SUBJECT: Amendments to the Compensation Ordinance Pertaining to the Quality First Program, Executive/Unclassified Compensation Provisions, and Executive Compensation Committee**  
(Supv. Dist: All)

**OVERVIEW:**

This action proposes changes to the San Diego County Compensation Ordinance by amending: 1) Quality First Program provisions, 2) Executive and Unclassified Management compensation provisions, and 3) the Executive Compensation Committee. These amendments add executives and managers to the Quality First Program which allows eligible employees the opportunity to receive a pay for performance increase based on the achievement of team or individual goals. These amendments also implement a restructuring of the current Operational Incentive Plan by eliminating the one-time bonus pay provisions (currently a maximum of 10%, 15% or 18% of a manager's base salary depending on the job classification). These amendments propose a revised program which provides base pay adjustments for goal-based overall performance and a Chief Administrative Officer recognition award for outstanding achievement. These amendments also revise the composition of the Executive Compensation Committee.

**FISCAL IMPACT:**

This has no fiscal impact.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve introduction (first reading) of ordinance; read title and waive further reading of ordinance:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE PERTAINING TO THE QUALITY FIRST PROGRAM, EXECUTIVE/UNCLASSIFIED COMPENSATION PROVISIONS AND THE EXECUTIVE COMPENSATION COMMITTEE.

Submit ordinance for further Board consideration and adoption (second reading) on January 11, 2000.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on January 11, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

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By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 20**

**SUBJECT: Amendments to the Compensation Ordinance**  
(Supv. Dist: All)

**OVERVIEW:**

This action amends the San Diego County Compensation Ordinance by establishing authorized positions and compensation in twenty two departments. This action also files a report on the cost of offering additional service credit toward retirement for one employee in the Department of Animal Control.

**FISCAL IMPACT:**

Funds for these recommendations are budgeted in the 1999-2000 adopted budget or in mid-year actions approved by your Board. All costs related to the provision of the additional service credit option will be paid for within existing budgeted resources by the Department of Animal Control identified as retirement eligible. The estimated cost for providing additional service credit for the employee is \$39,936. This employee has indicated his intent to accept the early retirement service credit.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve introduction (first reading) of ordinance; read title and waive further reading of ordinance:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE  
ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.

Submit ordinance for further Board consideration and adoption (second reading) on  
January 11, 2000.

2. Receive and post this report of Early Retirement Consideration for one employee in the Department of Animal Control which includes future annual costs as determined by an enrolled actuary.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on January 11, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -



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By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 21**

**SUBJECT: Ombudsman and Linkages Program Enhancements and Space for In-Home Supportive Services Program**  
(Supv. Dist: All)

**OVERVIEW:**

The Board has taken a number of significant actions during the past several years to improve services to the residents of long-term care facilities as well as to enhance services for the aged and disabled consumers residing in the community. On September 22, 1998 (15), the Board approved Supervisor Slater's Board letter which directed the Chief Administrative Officer to report on the County's Ombudsman program and identify how it could be enhanced. The Chief Administrative Officer was also directed to seek increased State and federal funding and to focus attention on elder abuse. On December 15, 1998 (4), the Board approved an Elder Abuse Specialist position for the County's Ombudsman program.

On June 19, 1999 (34,35) the Board approved Fiscal Year revenue agreements with the California Department of Aging and contracts with local providers for senior services. This item will provide additional one-time-only funding for Older Americans Act programs and an increase in the baseline allocation for Community Based Programs.

In July 1999, the State Legislature passed the Budget Act of 1999, which included a \$2 million funding augmentation for State Ombudsman programs. The County of San Diego's share is \$238,254. Today's item responds to Board direction to increase the number of staff supervising the long-term care Ombudsman program volunteers. The recommended actions will add four positions to the Aging & Independence Services Ombudsman program.

The State Budget Act of 1999 also contained additional funding for the Linkages program. Today's item will add one position to the Aging & Independence Services Linkages program. It will also authorize General Services to seek leased space in the South Region to co-locate In-Home Supportive Services, Adult Protective Services, and other Aging & Independence Services staff. The recommended actions will also result in the purchase of three vehicles for Aging & Independence Services.

**FISCAL IMPACT:**

The Fiscal Year 1999/01 Operational Plan includes \$494,979 revenue for the Ombudsman and Linkages Program. If approved, this request will increase current year costs and revenue for the Ombudsman and Linkages programs by \$337,658 and subsequent year costs and revenue by \$340,085. The funding sources are Title III of the Older Americans Act, the State General fund, and Fines and Forfeiture revenue. The FY 1999/01 Operational Plan also includes \$709,714 of ongoing In-Home Supportive Services (IHSS) program revenue budgeted for one-time IHSS program costs. If approved, this request will increase IHSS program costs and revenue for Fiscal Year 2000/01 by \$709,714 for IHSS space costs. The funding sources are federal and

State IHSS administrative revenue and County Social Services Realignment funds. There will be an increase of 5.0 staff years annually and no increase in General Fund cost.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. In accordance with Board Policy B-29, waive recovery of full costs as indirect costs may not be fully recovered.
2. Waive Board Policy A-91, Mid-Year Budget Changes.
3. Ratify and authorize the Aging & Independence Services Director to execute, upon receipt, the following revenue agreement amendments from the California Department of Aging:

Description	Amendments No.	Amount	Period
Title III/VII	FF-9900-23-1	\$257,058	7/1/99 - 6/30/00
Community Based	CB-9900-23-1	\$ 80,600	7/1/99 - 6/30/00

4. Establish appropriations of \$285,158 in the Health and Human Services Agency/Aging & Independence Services to augment the County's Ombudsman and Linkages programs based on unanticipated revenue from the California Department of Aging. (4 VOTES)
5. Establish appropriations of \$52,500 in Countywide Equipment to provide funding to the Fleet Internal Services Fund for the purchase of three additional vehicles based on unanticipated revenue from the California Department of Aging. (4 VOTES)
6. Amend the Vehicle Internal Services Fund Spending Plan in the amount of \$55,110 to provide appropriations for the purchase of three additional vehicles (\$52,500) and to provide appropriations for vehicle fuel, maintenance, and depreciation (\$2,610) based on an Operating Transfer and unanticipated revenue from the General Fund. (4 VOTES)
7. Approve the addition of five positions (1.25 staff years in Fiscal Year 1999/00 and 5.00 staff years in Fiscal Year 2000/01) in the Health and Human Services Agency (Org 7000), and direct the Department of Human Resources to classify the requested positions and prepare an amendment to the Compensation Ordinance.
8. Approve in principle the search for 17,171 square feet of leased space in the Health and Human Services Agency's South Region.
9. Authorize the Director of General Services, acting as the County's leasing agent, to begin a market search and negotiate lease agreements in the South Region on behalf of the Health and Human Services Agency.

**ACTION:**

Directed the Chief Administrative Officer to explore the feasibility of consolidating the Child Protective Services currently in National City with the In-Home Supportive Services staff if appropriate and if this would result in cost savings and increased efficiency for the County; ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

State of California)  
County of San Diego)<sup>ss</sup>

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THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 22**

**SUBJECT: Sheriff's Dept: Acceptance Of The Mentally Ill Offender Crime  
Reduction Grant  
(Supv. Dist: All)**

**OVERVIEW:**

On July 28, 1999, the State Board of Corrections approved a four year, \$5,000,000, Mentally Ill Offender Crime Reduction Demonstration Grant, effective July 1, 1999, for the County of San Diego.

The Sheriff's Department requests that the Board accept the Mentally Ill Offender Crime Reduction (MIOCR) Grant. The grant will provide services to mentally ill individuals who are subject to arrest, are incarcerated and wraparound services to selected mentally ill probationers. This grant will provide an opportunity to demonstrate that coordinated, continuous mental health services can reduce crime and jail recidivism among the County's mentally ill population.

On April 27, 1999, (18) the Board adopted a resolution establishing a Strategy Committee to design a Local Plan that would outline the scope of the demonstration grant. The Board also appointed the Sheriff as the Chair of the MIOCR Strategy Committee and authorized the Sheriff to submit and sign San Diego County's application for State grant funding and other related documents.

**FISCAL IMPACT:**

Sheriff's Department: Funds for this request are not budgeted. The funding source for this request is the Mentally Ill Offender Crime Reduction (MIOCR) Grant. If approved, this request will result in \$456,547 current year direct costs and revenue and will add five positions to the Sheriff's Department. The annual cost for the subsequent fiscal year will be \$642,385. The Sheriff's Department will contribute \$1,185,000 of in-kind staff costs towards the required twenty-five percent grant match.

Probation Department: Funds for this request are not budgeted. The funding source for this request is the MIOCR Grant. If approved, this request will result in \$352,576 current year direct costs and revenue and will add thirteen positions to the Probation Department. The annual cost for the subsequent fiscal year will be \$632,567. The Probation Department will contribute \$65,000 of in-kind costs towards the required twenty-five percent grant match.

**RECOMMENDATION:**

**SHERIFF:**

1. Waive Board Policy B-29, which requires full cost recovery for grants and that Board approval be given in advance of application of funds.

2. Waive Board Policy A-91, Mid-Year Budget Changes.
3. Waive Board Policy A-87, Competitive Procurement, and authorize the Deputy Director of Purchasing and Contracting to enter into a sole source contract with the San Diego Association of Governments (SANDAG) for evaluation program services for the San Diego Connections Program over the four year grant period.
4. Authorize the acceptance of the \$5,000,000 MIOCR Grant on behalf of the Sheriff's Department and the Probation Department for the period of July 1, 1999 through June 30, 2003.
5. Authorize the Sheriff to review and execute on the Board's behalf any extensions, amendments, or revisions to the grant that do not materially impact or alter either the program or funding level.
6. Establish appropriations of \$465,547 in the Sheriff's Department for staff, equipment and supplies based on unanticipated MIOCR Demonstration Grant revenue. (4 Votes)
7. Establish appropriations of \$352,576 in the Probation Department for staff, equipment and supplies based on unanticipated MIOCR Demonstration Grant revenue. (4 Votes)
8. Direct the Department of Human Resources to classify five (5) new positions in the Sheriff's Department and return to the Board with an amendment to the Compensation Ordinance to effect these changes.
9. Direct the Department of Human Resources to classify thirteen (13) new positions in the Probation Department and return to the Board with an amendment to the Compensation Ordinance to effect these changes.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Concur.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

State of California)  
County of San Diego)<sup>ss</sup>

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 23**

**SUBJECT: Communications Received**  
(Supv. Dist: All)

**OVERVIEW:**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**  
Note and file.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

State of California)  
County of San Diego)<sup>ss</sup>

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Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy





**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 24**

**SUBJECT: Administrative Item:**  
**Appointments**  
(Supv. Dist: All)

**OVERVIEW:**

These appointments are in accordance with applicable Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees, and Board Policy A-77, Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nomination Filed Prior to Uniform District Election and Citizen Planning Group Election and Procedures for Appointments to Resource Conservation District Boards.

**RECOMMENDATION:**

**CHAIRWOMAN SLATER :**

Appoint Dr. Colin Bloor to the Air Pollution Control District Hearing Board as the Alternate Medical member, for a term to expire December.

Reappoint Nancy Owen to the Veterans Advisory Council as the At-Large member, for a term to expire December 31, 2003.

Appoint Raymond Gonzalez, Carol Riley and Patricia Sutton to the Past Grand Jurors Association Implementation Review Committee replacing Jack Vaughan, Joe Butler and Elizabeth Higgins, for terms of service beginning January 1, 2000 to December 31, 2001.

**RECOMMENDATION:**

**SUPERVISOR JACOB:**

Appoint Roy E. Mills to the Riverview Water District Board of Directors to fill the unexpired term for the vacancy created October 1, 1999.

Direct the Chief Administrative Officer to notify the President of the Riverview Water District Board of Directors of the Board of Supervisors' decision to appoint Roy E. Mills to the Riverview Water District Board.

**ACTION:**

Omitting the appointment of Roy E. Mills to the Riverview Water District Board of Directors, ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

24A.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, revising the recommendation to read “ for a term to expire after the November, 2000 elections are held”.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

State of California)  
County of San Diego)<sup>ss</sup>

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THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Marion Egan, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 25**

**SUBJECT: Closed Session**  
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Lloyd Pierce, et al. v. County of San Diego, et al.; El Cajon Superior Court No. EC017819
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Jerry Mailhot v. County of San Diego, et al.; San Diego Superior Court No. 728679
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Anticipated litigation pursuant to section (c) of Government Code section 54956.9  
No. of Potential Cases: 1
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Anticipated litigation pursuant to section (c) of Government Code section 54956.9  
No. of Potential Cases: 1
- E. CONFERENCE WITH LABOR NEGOTIATORS  
Designated Representative: Carlos Arauz, Madge Blakey and Carole McCown  
Employee Organization: SEIU, Local 2028

**ACTION:**  
Continued to December 15, 1999.

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State of California)  
County of San Diego)<sup>ss</sup>

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THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Marion Egan, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 26**

**SUBJECT: Administrative Item:  
Second Consideration and Adoption of Ordinance  
Proposition 10 Ordinance Changes: San Diego County  
Children and Families Commission  
(Supv. Dist: All)**

**OVERVIEW:**

On December 7, 1999 (2), your Board introduced Ordinance for further Board consideration on December 14, 1999.

On November 3, 1998, California voters passed Proposition 10, which imposed a tax on cigarettes and tobacco products and established State and county Children and Families First Commissions for the promotion of healthy children and healthy families. On December 8, 1998 (71), the Board adopted an urgency ordinance, establishing a five-member San Diego County Children and Families First Commission, ensuring San Diego County's eligibility to receive revenue from the State Commission. The purpose of this action is to make changes in the Ordinance to bring it into compliance with State legislation.

**FISCAL IMPACT:**

There is no fiscal impact as a result of this action.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt Ordinance entitled:

**ORDINANCE AMENDING THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE  
RELATING TO THE CHILDREN AND FAMILIES COMMISSION**

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9108 (New Series) entitled: AN ORDINANCE AMENDING THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY CHILDREN AND FAMILIES COMMISSION.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

State of California)  
County of San Diego)<sup>ss</sup>

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THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 27**

**SUBJECT: Administrative Item:  
Second Consideration and Adoption of Ordinance  
Julian Skateboard Ordinance  
(Supv. Dist: 2)**

**OVERVIEW:**

On December 7, 1999 (12), your Board introduced Ordinance for further Board consideration on December 14, 1999.

Recreational opportunities and sports provide youth with physical and social outlets important for growth, development and exercise. With the increasing popularity of skateboarding, there is a growing number of young people skating in Julian. However, there is an increasing number of young people skating in areas dangerous to the skaters, as well as those around them. Skating has developed into a safety hazard in Julian, and is detrimental to the community, local tourism and business. The community of Julian has requested an ordinance prohibiting skateboarding on any public street, sidewalk, alley or plaza within specified limits in Julian. This Board letter introduces the ordinance.

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

**VICE CHAIRWOMAN JACOB::**

Adopt Ordinance entitled:

AN ORDINANCE ADDING SECTION 72.304 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO SKATEBOARDING WITHIN THE COMMUNITY OF JULIAN

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9109 (New Series) entitled: AN ORDINANCE ADDING SECTION 72.304 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO SKATEBOARDING WITHIN THE COMMUNITY OF JULIAN.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

State of California)  
County of San Diego)<sup>SS</sup>

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Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 28**

**SUBJECT: Administrative Item:  
Second Consideration and Adoption of Ordinance  
Amendment to the Compensation Ordinance – Sheriff's Department  
Dental Services  
(Supv. Dist: All)**

**OVERVIEW:**

On December 7, 1999 (19), your Board introduced Ordinance for further Board consideration on December 14, 1999.

In an action titled "Sheriff's Department: Inmate Dental Services", on November 16, 1999 your Board approved the contracting out of inmate dental services for purposes of improved economy and efficiency. This action implements that proposal by amending the San Diego County Compensation Ordinance by deleting authorized positions in the Sheriff's Department which may result in the layoff of employees due to a lack of work.

**FISCAL IMPACT:**

If approved this action reduces expenditures in F.Y. 1999-00 for salaries and benefits by \$336,731.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE  
DELETING SPECIFIED POSITIONS IN THE SHERIFF'S DEPARTMENT.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, directing the Chief Administrative Officer to investigate the bid process and report back to the Board if there are any irregularities, adopting Ordinance No. 9110 (New Series) entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE  
DELETING SPECIFIED POSITIONS IN THE SHERIFF'S DEPARTMENT.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -



State of California)  
County of San Diego)<sup>SS</sup>

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THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Marion Egan, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 29**

**SUBJECT: Strengthening San Diego County Libraries**  
(Supv. Dist: All )

**OVERVIEW:**

On February 3, 1998, this Board of Supervisors approved seeking urgency legislation which would enable San Diego County to reallocate a portion of the property tax growth to the County Library system while bringing San Diego County library spending up to the Statewide average over a three-year period. On the County's behalf, Assembly Member Susan Davis introduced legislation (AB 494), which was signed by Governor Gray Davis on October 8, 1999.

Today's action will adopt the necessary resolution to reallocate a portion of property tax growth over a three-year period to the County Library system and schedule a Library conference to discuss allocation methods and an expenditure plan for Library revenue.

**FISCAL IMPACT:**

If approved, this proposal will reallocate up to \$8.5 million in property tax growth over a three-year period.

**RECOMMENDATION:**

**CHAIRWOMAN SLATER AND VICE-CHAIRWOMAN JACOB:**

1. Adopt the resolution, as required by AB 494 (Davis), that specifies the process for allocating property tax growth to the County Library system over the next three years.
2. Direct the Chief Administrative Officer to work with the various Friends of the Library groups and return in February of 2000 with a status report on allocation methods and an expenditure plan for the increased property tax revenue.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-370, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO MAKING OPERATIVE SUBDIVISION (A) OF REVENUE AND TAXATION CODE SECTION 96.18 PROVIDING FOR REALLOCATION OF PROPERTY TAX REVENUE BETWEEN THE COUNTY GENERAL FUND AND THE COUNTY LIBRARY.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

State of California)  
County of San Diego)<sup>ss</sup>

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Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 30**

**SUBJECT: Community Reinvestment Fund Projects**  
(Supv. Dist: All )

**OVERVIEW:**

STRIVE, a “tough love” job preparedness program operating since 1984, has placed over 15,200 people in jobs. STRIVE provides pre-employment attitudinal training and post placement support services to lead people to permanent employment and self-sufficiency. Beginning with the soft skills such as a firm handshake and making eye contact, the program stresses initiative, cooperation, and teamwork while developing self-confidence. The program has an 80% success rate of helping people get and keep jobs.

The SHERIFF’S HISTORY & EDUCATIONAL CENTER/MUSEUM will benefit the entire region, by offering a centrally located interactive and informational atmosphere, with emphasis toward an educational base. At this facility children and adults of all ages may learn about the role and challenges of law enforcement.

**FISCAL IMPACT:**

The requested actions will increase appropriations by \$100,000 in the Board of Supervisors’ Community Projects fund.

**RECOMMENDATION:**

**SUPERVISOR ROBERTS:**

1. Establish appropriations of \$50,000 in the Community Projects budget unit (0264) for STRIVE San Diego based on General Fund fund balance. (4 VOTES)
2. Establish appropriations of \$50,000 in the Community Projects budget unit (0264) for the Sheriff’s Museum based on General Fund fund balance. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

State of California)  
County of San Diego)<sup>ss</sup>

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Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 31**

**SUBJECT: Appointments to San Diego County Children and Families  
Commission**  
(Supv. Dist: All)

**OVERVIEW:**

On December 8, 1998 (71), the Board adopted an urgency ordinance establishing a five-member San Diego County Children and Families First Commission. This Commission is required in order to receive revenue from the fifty-cent per pack or equivalent tax on tobacco products established by the passage of State ballot measure Proposition 10 on November 3, 1998. On December 15, 1998 (6), the Board appointed three members to the Commission; a member of the Board of Supervisors, the Director of the Health and Human Services Agency and the Executive Director of the County Commission on Children, Youth and Families. On March 16, 1999 (6), the Board appointed the two at-large members of the Commission, nominated by the Supervisors for District One and District Four. This action would appoint the nominee of the Chairperson of the Board of Supervisors and the nominees of the Supervisors from District Three and District Five as Commission members for calendar year 2000, in accordance with the ordinance.

**FISCAL IMPACT:**

There is no fiscal impact as a result of this action.

**RECOMMENDATION:**

**SUPERVISORS SLATER AND HORN:**

1. Appoint Dianne Jacob to serve on the San Diego County Children and Families Commission as the Board of Supervisors representative, nominated by the Chairperson of the Board of Supervisors, for calendar year 2000.
2. Appoint Sandra McBrayer to serve on the San Diego County Children and Families Commission as the representative from Supervisorial District Three for calendar year 2000.
3. Appoint Julie Lowen to serve on the San Diego County Children and Families Commission as the representative from Supervisorial District Five for calendar year 2000, effective February 2000.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

State of California)  
County of San Diego)<sup>ss</sup>

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Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 32**

**SUBJECT: Appropriation Of 1998-1999 Over-realized Fund Balance**  
(Supv. Dist: All)

**OVERVIEW:**

The County's improved fiscal condition has enabled it to reinvest taxpayer money back into our communities for the benefit of our shareholders, the public. This item proposes several projects of great benefit to the public, which are in need of funding, to be fully or partially funded through over-realized 1998-1999 fund balance.

**FISCAL IMPACT:**

The current year total combined cost of the proposed projects is \$175,000. The funding source is over-realized 1998-1999 fund balance. This will result in the addition of no staff years and no future year costs.

**RECOMMENDATION:**

**CHAIRWOMAN SLATER:**

Direct the Chief Administrative Officer and Chief Financial Officer to appropriate 1998-1999 over-realized fund balance to the following community projects:

San Elijo Lagoon Conservancy - \$60,000  
Quail Botanical Gardens - \$65,000  
San Diego State University Foundation - \$50,000

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

- - -

State of California)  
County of San Diego)<sup>ss</sup>

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Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy





**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 33**

**SUBJECT: Presentation/Proclamations**

Chairwoman Slater presented Donner, a 2-year-old neutered male German Shepherd mix as the pet of the week.

Chairwoman Slater presented a Proclamation honoring Roberta Welty for 30 years of Outstanding Service to San Diego County.

Vice Chairwoman Jacob presented a Proclamation honoring Assemblywoman Charlene Zettel as 1999 Outstanding Freshman Legislator of the Year.

Vice Chairwoman Jacob presented a Proclamation honoring Robert Fusco as Volunteer of the Month.

- - -

State of California)  
County of San Diego)<sup>ss</sup>

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Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 14, 1999**

**MINUTE ORDER NO. 34**

**SUBJECT: Public Communication**

Don Stillwell addressed the Board on money.

Bonnie Anderson addressed the Board on denial of foster care license.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

- - -

State of California)  
County of San Diego)<sup>ss</sup>

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Clerk of the Board of Supervisors

By \_\_\_\_\_  
Grace Andoh, Deputy

